

Tennessee Alarm Systems Contractors Board

THURSDAY, SEPTEMBER 14, 2006

AGENDA

9:00 A.M.	CALL TO O	RDER – Stephen Allensworth, Chairman
	>	Roll Call
	>	Agenda (Review/Adont)

➤ Minutes 08/10/2006 Board Meeting (*Review/Approve*)

9:15 A.M. LEGAL REPORT – Shauna Billingsley, Staff Attorney

Joseph Underwood, Staff Attorney

Complaint Review - Legal Issues [Handout]

10:30 A.M. STUBBLEFIELD, LINDA G.

[Ex A] Review of experience to meet Qualifying Agent Requirements

10:45 A.M. APPLICATION REVIEW

1:00 P.M. Lunch Break

2:00 P.M. ADMINISTRATIVE REPORT – Jon Lillard, Interim Director

✓ Discussion: Consent Orders requiring Drug Screens

✓ Discussion: Advance approval for overnight travel authorization
 ✓ Discussion: Open application policies revised (Policy Review)

[Ex B] Open Complaint Report

[Ex C] Disciplinary Report - August 2006

[Ex D] FY 2007 FY 2008 Spending/Receipt Plan

[Ex E] Examination Pass/Fail Reports

[Ex F] Correspondence: Kendall Investigative and Polygraph Services

[Ex G] Alarm Employee Application Review

3:30 P.M. EDUCATION REPORT – Beth Smith Bell, Administrative Assistant

[Ex K] CONTINUING EDUCATION COURSE REVIEW

Elite CEU, Inc. Courses as assigned for Board member review - 08/10/06 Board Meeting **The Systems Depot** Courses as assigned for Board member review - 08/10/06 Board Meeting **LERC** - Fire Alarm Basics - Part 2

4:00 P.M. UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN